

Waganakising Odawak  
Gaming Authority Committee Meeting  
Kevin A. Gasco, Chair  
Aaron Otto, Secretary  
Belinda Bardwell

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Tribal Council Chambers, 7500 Odawa Circle, Harbor Springs, MI 49740  
April 20, 2013

Call to Order: 9:22AM

**Roll Call:**

Gaming Authority Chairman Gasco- Yes, Councilor Otto - Yes, Councilor Bardwell – Yes (via Adobe).  
Legislative Staff and Council Members present: Councilor Bentley -Gasco, Councilor William Denemy, Legislative Services Attorney Budnick, and Legislative Assistant, Yvonne McShane.

**Guests:**

Casino Staff Present: General Manager David Wolf, Financial Director Roger Borton, Associate Director of Food and Beverage Henry Rowland, and Human Resource Director Melissa Richards.

**Approval of Agenda:**

Motion by Councilor Gasco and supported by Councilor Otto to adopt the agenda of April 20th, 2013.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Approval of the Minutes:**

Motion by Councilor Gasco and supported by Councilor Bardwell to approve the 03/16/13 as

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Public Comment opened at 9:30 AM**

None

**Public Comment closed at 9:30 AM**

**Old Business:**

**Phone Polls:**

Motion by Chairman Gasco and supported by Secretary Otto to table phone polls on the 03/30/13 ORC Handbook and the GM Contract Addendum until next meeting.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion by Secretary Otto and supported by Chairman Gasco to go into closed session for confidential business matters at 9:35 AM

Vote: 3 – Yes, 0 – No, 0 – Abstained, 0 - Absent

Motion carried

Motion by Councilor Bardwell and supported by Secretary Otto to return to open session at 9:45

Vote: 3 – Yes, 0 – No, 0 – Abstained, 0 - Absent

Motion carried

Motion by Councilor Otto and supported by Councilor Bardwell to accept the verbal and written reports from Casino General Manager David Wolf and Casino Financial Director Roger Borton for April 20, 2013.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 0 - Absent

Motion carried.

There was a short discussion about training of the exempt employees on the HR Revised policies. There was also discussion about the changes that need to be made because of the new marriage statute.

There was a discussion on Trademarks.

The 1<sup>st</sup> Quarter Superstar Banquet was great.

There was a discussion about the TMICS Violations:13-TM-001, 13-TM-002, and 13-TM-003. The responses will need to be addressed in a letter to Tiahia Lappan

The Committee is going to recommend that Chairman McNamara contact the TIGA about hosting a meeting with the tribe.

**Feedback from Community:**

An accident by a staff member set off the fire alarm in the hotel.

There was a complaint about adults leaving kids in a room all day with no supervision. The adults were contacted at the Casino and the problem taken care of

Motion by Councilor Gasco and supported by Councilor Bardwell to adjourn at 10:19 AM.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 0 - Absent

Motion carried

Set Next Meeting Date: TBA in Council Chambers.